

**ASHLAND CITY COUNCIL
REGULAR MEETING
February 6, 2025**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, February 6, 2025 at City Hall, 2304 Silver Street, Ashland, Nebraska. Said meeting is open and the public is encouraged to attend. The City Council reserves the right to adjourn to Executive Session per State Statute 84-1410.

Amended Agenda

A. Call to Order

1. ___ Pledge of Allegiance
2. ___ Roll Call
3. ___ Acknowledgement of Open Meetings Act on South Wall of the Council Chambers
4. ___ Adoption of the regular agenda

B. Special Presentations

C. Public Comment

1. ___ Public comments may be heard from individuals present. Public comment is limited to three minutes per individual. (No action will be taken on these topics as no comments will be made by the Council.)

D. Public Hearings

E. Ordinance

F. Resolutions

1. ___ Consider Resolution 2025-2 - Levy of Special Assessments for Street Improvement Project No. 2022-1 Dennis Dean Road from U.S. Hwy 6 to Fir Street.
2. ___ Consider Resolution 2025-3 – Authorizing Sale of Property to The City of Lincoln

G. Current Business

1. ___ Consider Change Order #10 for 2022 Dennis Dean Road Improvements Project Increase for \$10,101.60
2. ___ Consider Contractor’s Application for Payment #19 from M.E. Collins Contracting Co. Inc. for 2022 Dennis Dean Road Improvements Project in the amount of \$48,461.45
3. ___ Consider Authorizing the Mayor to Sign Right-of-Way Entry Agreement with The City of Lincoln
4. ___ Review of Final Plans for Silver Street, Birch Street and 8th Street

H. Administrative Reports

I. Recommended Actions

- *1. ___ Approval of Consent Agenda
(All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or citizen so requests, in its normal sequence on the agenda.)
- *2. ___ Approve the minutes of the January 16, 2025 Council Meeting
- *3. ___ Approve Pay Request from JEO Consulting Group Inc. for General Engineering in the amount of \$587.50 and 562.50; for Ashland Birch Street Improvements \$9,600.00; for Dennis Dean Road Improvements in the amount of \$3,737.50; for Water Supply

Improvements in the amount of \$861.50; for WWTF PER in the amount of \$5,025.00; for Water Distribution Hydraulic Model in the amount of \$285.00; for Silver Street Improvements 13th & 9th to 7th \$5,014.00; and for Water Main Furnas & 30th Streets in the amount of \$8,852.20

4. ___ Approve second half of the January 2025 Claims
5. ___ Mayors Report
6. ___ Communications
7. ___ Adjourn